

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **MICROELECTRICALMECHANICAL SYSTEM WITH IMPROVED BEAM SUSPENSION,**

the specification of which:

(check one)       is attached hereto  
 was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_ (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulation, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Application No.	Country	Filing Date
-----------------	---------	-------------

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below

Application No.	Country	Filing Date
-----------------	---------	-------------

I hereby claim the benefit under Title 35, U.S.C., § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

09/406,509	U.S.	September 28, 1999
09/400,125	U.S.	September 21, 1999
Application No.	Filing Date	Status – patented, pending, abandoned

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

James P. O'Shaughnessy, Reg. No. 27,667  
Alexander M. Gerasimow, Reg. No. 28,610  
Scott Speroff, Reg. No. 37,450  
Michael A. Jaskolski, Reg. No. 37,551  
John T. Pienkos, Reg. No. 42,997

John M. Miller, Reg. No. 38,560  
William R. Walbrun, Reg. No. 37,464  
Keith M. Baxter, Reg. No. 31,233  
Adam J. Forman, Reg. No. 46,707

Address all telephone calls to :

Susan M. Donahue at telephone number (414) 382-4463

Address all correspondence to :

Rockwell Technologies, LLC  
Attention: Susan M. Donahue  
Patent Dept./704P Floor 8 T-29  
1201 South Second Street  
Milwaukee, Wisconsin 53204

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of first inventor

Patrick C. Herbert

Inventor's signature

Date:

Citizenship

U.S.

Residence

Mentor, Ohio

Post Office Address

8029 Barberry Hill Drive, Mentor OH 44060

Full Name of second inventor

Jeffrey R. Annis

Inventor's signature

Date:

Citizenship

U.S.

Residence

Waukesha, Wisconsin

Post Office Address

S44 W25680 Underwood Court, Waukesha WI 53186

Full Name of third inventor	Jun J. Yao
Inventor's signature	Date:
Citizenship	U.S.
Residence	Thousand Oaks, California
Post Office Address	3609 Lockford Court, Thousand Oaks, CA 91360-6245

Full Name of fourth inventor	Winfred L. Morris
Inventor's signature	Date:
Citizenship	U.S.
Residence	
Post Office Address	

Full Name of fifth inventor	Henric Larsson
Inventor's signature	Date:
Citizenship	
Residence	
Post Office Address	

Full Name of sixth inventor	Richard D. Harris
Inventor's signature	Date:
Citizenship	U.S.
Residence	Solon, Ohio
Post Office Address	34025 Ada Drive, Solon OH 44139

Full Name of seventh inventor	Robert J. Kretschmann
Inventor's signature	Date:
Citizenship	U.S.
Residence	Bay Village, Ohio
Post Office Address	28915 Osborn Road, Bay Village OH 44140

QBMKE\110003.97478\5139887.1  
10/24/01